

EXTRAORDINARY GENERAL MEETING 2025
Wednesday, 8 October 2025

According to the IM24CA Constitution, motions, amendments, and nominations for the AGM shall be proposed only by the Executive Committee, NCA's, the Technical Committee, and World Sailing and must reach the International Secretary not less than eight (8) weeks before the official announced date of the meeting. Only the motions, amendments, and nominations on the Agenda and its attachment/s shall be voted upon. In exceptional circumstances, the Chairman may accept amendments from the floor of the AGM when, in his opinion, this will assist in resolving issues on which the World Council has had an opportunity to express its views. To allow this process to function smoothly, each Submission should adhere to the following guidelines:

- The Submission shall clearly state the current position, the proposal for a change (clearly stating the rule), and the rationale behind this change.
- The Submission should be written to relate to any IM24CA documents or topics, as listed below.
- Wherever possible, each submission should contain wording for the proposed new rules.
- Reason for the motion
- Technical items the tech staff can work on during the year should not be sent as a Submission

Nominating Body

Exec Comm, NCA, Tech Comm

IM24CA Technical Committee

Name and Surname

Mike Gozzard

Position in Nominating Body

Technical Committee Chair

E-mail

mike@gozzard.com

Title of the motion, amendment, nomination

Amend C. 5.1 (b) (8) EQUIPMENT – adding optional equipment

Topics concerned

	Constitution		Events
X	Class Rules		Technical issues
	Regatta Regulations		General policies
	Nomination		

Proposal:

OLD:

C.5 EQUIPMENT

C.5.1 FOR USE

(a) MANDATORY

- (1) One manual bilge pump or bailer minimum of 1 liter.
- (2) One bucket of not less than 9 ltr capacity, with a lanyard of minimum 1 meter.
- (3) One anchor and chain combined of not less than 5 kg in weight and with the anchor of not less than 3.1kg
- (4) One anchor line of not less than 40 m of line of not less than 8 mm in diameter
- (5) Two main companionway hatches

(6) The engine tray carried under the engine.

(7) First Aid Kit

(b) OPTIONAL

(1) Electronic or mechanical timing devices

(2) Navigation lights, tactical and navigational instruments with associated transducers and power sources.

(3) Mooring lines

(4) Cool/ice box

(5) Bunk cushions and portable toilet.

(6) POV Video Cameras

(7) Weed Removal Stick for the purpose of removing seaweed or debris from the **rudder**.

NEW:

C.5 EQUIPMENT

C.5.1 FOR USE

(a) MANDATORY

(1) One manual bilge pump or bailer minimum of 1 liter.

(2) One bucket of not less than 9 litres capacity, with a lanyard of a minimum of 1 meter.

(3) One anchor and chain combined of not less than 5 kg in weight, and with the anchor of not less than 3.1 kg

(4) One anchor line of not less than 40 m of line of not less than 8 mm in diameter

(5) Two main companionway hatches

(6) The engine tray carried under the engine

(7) First Aid Kit.

(b) OPTIONAL

(1) Electronic or mechanical timing/**positioning** devices

(2) Navigation lights, tactical and navigational instruments with associated transducers and power sources.

(3) Mooring lines

(4) Cool/ice box

(5) Bunk cushions and portable toilet.

(6) POV Video Cameras

(7) Weed Removal Stick for the purpose of removing seaweed or debris from the rudder.

(8) VHF

Some optional equipment (CR 5.1b) may become MANDATORY equipment if so stated in the Notice of Race by the Organizing Authority.

REASON:

To allow OA's to use automated race management technologies such as the Race Sense System or similar.